

**Minutes of Cultural and Historic Resource Sub-Committee  
And the Planning Commission**

July 31, 2009

Present: Bill Weistling, Winnie Lewis, Cathy Stump, Kim Grimes, Mary Pat Kyle, Susan Klein, Harry Haon, Chris Clark, Richard Mais, Win Abbott and Agnes DiPietrantonio

Absent: Phil Craig, Lois Twilley, John Regan

Members of the Public Present: John Belian,

Meeting called to order 1:18 PM by Chair Winnie Lewis.

Motion to approve minutes of 7/14/09 – Chris Clark

Second – Kim Grimes

All in favor

Minutes of 7/14/09 approved

**Discussion and Possible Action:**

Old Fenwick Island Days

- Most of the display items have been hung. Bill Weistling did so on 7/30. Waiting for more items.
- Docents – Mary Pat Kyle advised that FISH will assist at town hall. They will keep an eye so that display items are not removed/damaged and encourage visitors to complete an evaluation form that will be used to judge the success of the event. This also satisfies a requirement of the grant from DHF. FISH will work Monday and Tuesday. Winnie Lewis will work Wednesday. Kim Grimes and Cathy Stump will work Thursday and Chris Clark will work on Friday.
- Kim Grimes will do introductions at the gazebo on Saturday 8/8. She needs info on everyone.
- Chris Clark will be the Newsmaker at Noon at WBOC on Wed 8/5.
- Dairy Queen coupons will be available at town hall the day of the walking tour 8/6.
- Winnie Lewis requested from Town Manager Abbott that the displays be allowed to remain for an undetermined amount of time. Bill Weistling suggested that, if we experience a profit, it might be a good idea to take the foam board pictures and have them matted and framed for permanent display.
- Win Abbott advised that the Public Works department will assist with setting up the area in the park for 8/8. Winnie Lewis thanked him having the town hall painted in time for this event.
- Kim Grimes advised that Mr. Robin Underhill will evaluate the program for a fee of \$150 to be charged to the DHF grant.
- John Belian reported that he will be on hand at the lighthouse to answer questions about fishing.

**NEXT MEETING DATE**

Tuesday September 8, 2009 @1PM

Motion to Adjourn – Harry Haon

Second – Chris Clark

All in favor.

Meeting adjourned 1:55 PM

Respectfully submitted

Agnes DiPietrantonio TOFI recorder